

AMENDED
AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

Regular Meeting

Wednesday, October 22, 2008, 10:30 a.m.
(or upon adjournment of CAEATFA meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF SEPTEMBER 24, 2008 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE AMENDMENT OF FINAL RESOLUTION
TO ISSUE REVENUE BONDS**

- | | |
|---|------------------------|
| 1) Upper Valley Disposal Service, Inc. and/or its Affiliates, #810 (SB*)
Solid Waste Disposal, \$4,235,000 | Doreen Smith |
| 2) Ecology Auto Parts, Inc. and/or its Affiliates, #808, Solid Waste
Disposal, \$9,100,000 | Doreen Smith |
| 3) Burrtec Waste Group, Inc. and/or its Affiliates, #741, Solid Waste
Disposal, \$25,500,000 | YanLing Tse |

WITHDRAWN

B. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS

- | | |
|---|------------|
| 1) To provide for a new interest rate period during which the letter of credit
provider will own the bonds and the requirement for a letter of credit will
be suspended for Yulupa Investments, LLC and/or its Affiliates, #801
(SB*), Solid Waste Disposal, Series 2008A, \$5,000,000 | Mike Smith |
|---|------------|

5. PUBLIC COMMENT

6. ADJOURNMENT

STAFF

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

Notice

It is anticipated that the next CPCFA meeting will be held on **November 19, 2008**. Complete applications, fees and other documents must be received by **October 17, 2008** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **November 19, 2008** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **September 19, 2008**. The following dates have **tentatively** been reserved for the future 2008 Authority meetings.

November 19, 2008

December 17, 2008

FOR ADDITIONAL INFORMATION

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Eileen Marxen, Deputy Executive Director, CPCFA
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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

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